



Date: 7th May 2024.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Intimation of Board Meeting for raising funds & Closure of Trading Window.

Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to the compliance of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), please be informed that a meeting of the Board of Directors of Cinerad Communications Limited (**“the Company”**) shall be held on Friday, 10th May, 2024, to consider, evaluate and if deem fit to approve, inter-alia, the proposal for raising of funds by way of issuance of securities / warrants convertible into equity shares of the Company through permissible modes including preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company’s Code of Conduct for prohibition of insider trading, it is hereby intimated that, the trading window for dealing in the securities of the Company for designated persons / insiders of the Company will remain closed from immediate effect till the end of 48 hours after the declaration of outcome to the stock exchanges in respect of the proposed board meeting.

This is for your information and records.

Thanking You.

Yours faithfully,

For Cinerad Communications Limited

Ebrahim Nimuchwala
Company Secretary & Compliance Officer
Dated: 7th May 2024
Place: Pune

